COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>May 29</u>, 2002, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved _____

State Treasurer Roberts

Member: Lucille Taylor, representing Approved _____

Governor Engler

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Others: Socorro Guerrero, Department of Attorney General; Cyrell

Baldwin, Department of Environmental Quality; Sherry Bond, Joseph Chin Jr., David Claus, Arlene Oisten, Department of

Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A special meeting of the <u>Building</u> Committee was held at <u>10:50 a.m.</u> on **June 4, 2002,** those present being:

Chairperson: Julie Croll, representing Approved _____

State Treasurer Roberts

Member: Lucille Taylor, representing Approved

Governor Engler

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Others: Socorro Guerrero, Theodore Hughes, Department of Attorney

General; Sherry Bond, David Claus, Arlene Oisten, Department of Management and Budget; A. Edwin Dore,

Department of State; Randy Knapp and Darby Schlagheck of the Department of Transportation; Reverend William Renfrew

The special Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.